



LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting
THURSDAY, September 20, 2012 – 7:00 P.M.

Town of Oconomowoc Town Hall

6812 Brown Street
Oconomowoc, WI 53066

“The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac LaBelle for today and tomorrow.”

Agenda

1. Call to Order

Paul Carpenter called the meeting to order at 7:11 P.M.

2. Roll Call of Commissioners

Present

Paul Carpenter
Karen Carr
Lou Morgan
Dave Falstad

Absent

Brian Wiemer
Dan Bauer
Mike Fitzsimmons

3. Comments from the Floor

There was no one present wishing to speak at this time.

4. Correspondence

Emails

Various emails from Kathy Buss, City of Oconomowoc, regarding lake levels:
(7/20, 7/26, 8/1, 8/13, 8/16, 8/22, 9/5, 9/15 and 9/19)

July 19, 2012 - Mark Frye re: 2013 Goose Round Up

July 26, 2012 – Christa & Vance Suter re: Shoreland Restoration project

August 3, 2012 – Lisa Conley re: Annual Meeting information

August 5, 2012 – Amber Gramza re: contact information

August 15, 2012 – Mike Jones re: 2013 Goose Round Up permit application information

August 17, 2012 – Vince & Christa Suter re: Shoreland Restoration project

August 23, 2012 – Winogene Weix Kile re: permission to put LLB (Weix book) on website

September 4, 2012 – Samantha Lindquist re: Introduction (DNR Deputy Conservation Warden -LLB)

September 10, 2012 – Sandy Meyer-Swanson re: permission to use Lake Virginia FAQ's on website

September 18, 2012 – Amy Kay re: LLB 2013 Aquatic Plant Management

September 20, 2012 – Mark Frye re: Dam Replacement project update

5. Approval of Minutes

D. Falstad moved to approve the minutes from the July 19, 2012 meeting as presented.

L. Morgan seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer's Report

In the absence of M. Fitzsimmons, Sally Keefe, of Accurate Business Communications, Inc., noted the August 15, 2012 and September 15, 2012 Treasurer's Reports were provided by M. Fitzsimmons via email.

L. Morgan moved to approve the August 15, 2012 and September 15, 2012 Treasurer's Report as presented. D. Falstad seconded the motion. There was no further discussion. All were in favor. Motion carried.

7. Payment Authorizations

L. Morgan moved to approve the Payment Authorizations for August, 2012 and September, 2012 as presented. K. Carr seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Website Updates

S. Keefe provided an update on the website, noting lake levels and other information had been added as requested by Commissioners. Discussion ensued regarding topics that could be utilized on the website in months when more informational articles were desired. The Commission indicated consensus for having a "topics for the website" item being placed on each monthly meeting agenda.

9. Update on Golf Course Creek

There was no update on Golf Course Creek. D. Falstad stated consideration should be given to being proactive in moving forward with any project in this location. To that end, P. Carpenter suggested Staff from Yaggy Colby be invited to attend the next Commission meeting to provide an update on the overall process being utilized at this time for Golf Course Creek related projects. The Commission agreed.

10. Update on Dam Replacement project

P. Carpenter explained Mark Frye, City of Oconomowoc Director of Public Works, provided an update via email noting the timeline for the dam replacement project currently underway on West Wisconsin Avenue in Oconomowoc. M. Frye explained the dam would look the same as it had; however, the fish screen would not be installed as part of this project. Brackets for a fish screen were being installed so that it could be replaced at a future date if desired. Lake levels would not be impacted by the project; however, due to another maintenance project at the City Beach boat launch, the winter lake levels would be implemented on October 15, 2012 rather than the customary November 1 date. All boat owners requiring removal of their watercraft through the use of the City

Beach boat launch should make arrangements for all watercraft to be off boat lifts prior to October 15, 2012. The information provided by M. Frye stated "the boat launch will remain open during this time except for Tuesday Oct 23rd and Wednesday Oct 24th. The lake will remain at this winter level until March 15th which is the annual date for the summer level which is designated by the DNR." M. Frye noted any questions or concerns should be directed to him at City of Oconomowoc Public Works via phone or email.

11. Discuss & Act on 2012 Shoreland Restoration Program

P. Carpenter explained the process used in the 2012 Shoreland Restoration program to date. He also reviewed the possible projects for this year and associated rankings for each. Approximately \$3500.00 had been budgeted for these projects. Discussion ensued regarding the project rankings, program specifications and criteria of the program.

L. Morgan moved to allocate \$2000.00 to the Maple Terrace Homeowner's Association, \$1000.00 to Vince & Christa Suter, and \$500.00 to Steve Smith for implementation of the 2012 Shoreland Restoration program. K. Carr seconded the motion. There was no further discussion. All were in favor.

12. Set Next Meeting Date

The next meeting of the LLBMD would be held on Thursday, October 18, 2012 at 7:00 P.M. at the Town of Oconomowoc Town Hall.

13. Agenda Topics for Next Meeting

The following topics were suggested for inclusion at the next Commission meeting:

- Presentation by Amy Kay regarding 2013 Aquatic Plant Management
- Update on Golf Course Creek provide by Yaggy Colby Staff
- Update on Dam Replacement project by Mark Frye

14. Adjournment

D. Falstad moved to adjourn from the meeting. K. Carr seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:11 P.M.

Minutes prepared by:

Accurate Business Communications, Inc.